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*Mary Phillippi, Director*

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**Finance Committee Meeting  
Tuesday July 5, 2016 1:30 PM  
2<sup>nd</sup> Floor Conference Room  
300 NP Ave**

**AGENDA**

- A. Approval of Agenda
- B. Approval of minutes from May 3, 2016
- C. 2016 year-to-date expenses and revenues
- D. VPN Firewall - Century Link
- E. 2015 Audit to begin July with Widmer-Roel
- F. Other Business

Next Scheduled Meeting: Tuesday September 6, 2016